



Ref: PILAP/HO/2019/333

December 17, 2019

The Chairman,
Federal Board of Revenue,
3rd Floor, FBR House,
Constitution Avenue, G-5,
Islamabad, Pakistan.

Subject: **Request for the information under the privilege of the
Right of Access to Information Act 2017**

This is an application requesting the information under the "Right of Access to Information Act 2017".

Name of the Applicant: Pervez Said
CNIC No.: 42301-0954324-1 (Copy Attached)
Father's Name: Muhammad Said
Address: 51-I, Khayaban-e-Hilal, Phase-6, DHA, Karachi
Phone No.: 0300-8235570
Name of the Public Body
From which information to be obtained: "Federal Board of Revenue" (FBR)

From the press news: <https://www.dawn.com/news/1520223>

"The £190 million settlement is the result of an investigation by the NCA into Malik Riaz Hussain, a Pakistani national, whose business is one of the biggest private sector employers in Pakistan," read a statement by the agency.

A statement, released from the office of Special Assistant to the Prime Minister on Accountability Shahzad Akbar, said that Britain had agreed to an "immediate repatriation" of the funds received after the settlement and hailed it as a "success story of close cooperation between the United Kingdom and Pakistan's multiple law enforcement agencies and efforts made since last year's Justice and Accountability Partnership created between the two countries".

We hereby request as follows:

1. If an income tax recovery process has been started against Malik Riaz for the disclosed sum of 190 million pounds of undeclared wealth in the United Kingdom?
2. How and when, FBR plans to recover the income tax from Malik Riaz?

Look forward to a swift response on the questions above.

Yours truly,
For Public Interest Law Association of Pakistan

Pervez Said
Chief Executive Officer

PUBLIC INTEREST LAW ASSOCIATION OF PAKISTAN

Plot # 18-C, 2nd Floor, Office # 202, Zamzama Lane # 2, Phase-5, DHA, Karachi.
Phone: +9221 32417049, +9221 32417087, +9221-35304110 Email: info@pilap.pk